

Minutes
NPSPAC Region 43 Regional Review Committee
October 30, 2002, 1000 Hours
City of Yakima Probation Services Office

1. Roll Call and Introductions

The meeting was called to order at 1000 with the following Committee members and alternate present:

Kevin Kearns, King County
David Brush, City of Yakima
Steve Taylor, City of Tacoma
Allan Josue, Washington Emergency Management
Alan Hull, WSDOT
Sam Samuelson, City of Bellingham
Wiz, City of Seattle
Dean Heistand, Kitsap County CENCOM
Pat Buller, City of Tacoma
Ross Morris, WSDOT
Jay Morrison, SERS
Spencer Bahner, SERS
Ken Gustafson, Bellingham Fire Department
Rick Lazo, Clark County

Additional Guests included:

Fred Radovich, Motorola
Tom Howell, SNOPAC
Steve Perry, SNOCOM
Ron Solemsaas, SERS
Jim Derosier, Wireless Network Services

2. Agenda Modifications

Ken Gustafson, Zone 1, was appointed Secretary by unanimous proclamation.

3. Approval of Minutes

The minutes of May 22, 2002 were read and approved with the following corrections:

Page 2, second paragraph, under WSDOT use of County-assigned channels:

WSDOT responded that 50% many of the counties in Washington want to ~~join~~ use the WSDOT system for emergency radio purposes.

Note:

- Kevin will make changes to pdf version for web site.
- Region43.org – Will have older minutes soon
- List Server – Please sign off with your name on all responses

4. Applications for Review or Action

City of Tacoma Reconsideration –

Kevin stated he had received much correspondence both verbal and e-mail on Tacoma's letter. The chair opted to discuss the methodology at the October 30th meeting. Kevin reviewed the issue of the May meeting. Steve Taylor explained his letter outlining the concerns he had with the action of the May 22, 2002 meeting. There was much discussion on what the plan allows for unassigned channel to a county.

Motion by Steve Taylor that the RRC reconsider the 3 approved sites from the last meeting.

Second by Rick Lazo, Motion failed, 6-3

The Technical Review Sub-committee reviewed the applications that were held over from May 22, 2002. Allan Josue gave a report on the committee's findings:

Capital Peak – Agree there is no problem

South Mountain – Agreed to test two channels

The Technical Review Sub-committee recommends approval of the Capital Peak applications and recommends further testing of South Mountain application.

Motion by Allan Josue to approve WSDOT applications that the Technical Review Sub-committee has dealt with.

Second by Jay Morrison

Discussion – Alan Hull described the use of Capital Peak to be limited in the area and approximately 300-400 additional units.

Motion to Amend by Steve Taylor to add conditions to have WSDOT submit loading and that WSDOT would implement ICALL as spelled out in plan (ie proportional to their channel count)

Second by Jay Morrison, Motion to Amend passed, 6-3

Vote on main motion as amended, passed 9-0

Allan Josue also reported on the findings of the Technical Review Sub-committee regarding the King County Regional Justice Center & Courthouse. A total of 8 channels will work for King County

Motion by Allan Josue to approve the 8 identified channels that the sub-committee recommended.

Second by Ross Morris, passed

WSDOT Puget Sound Area Package

Motion by Ross Morris to approve with the following conditions:

- Contour & ERP license should be corrected to map
- Emission Designators should be fixed

Second by Jay Morrison, passed

WSDOT Eastside Package

Motion by Dave Brush to approve with the following conditions:

- Contour & ERP license should be corrected to map
- Emission Designators should be fixed

Second by Jay Morrison, passed

SERS

Motion by Alan Hull to approve with the following conditions:

- No interference between SERS and DOT
- Approval from NW LERN Board and CENCOM

Second by Ross Morris, passed

Oregon DOC Two Rivers Facility near Umatilla

Motion by Ken Gustafson to approve

Second by Rick Lazo, passed

Clackamas County Oregon

Goat Mt – Swap channels 645 and 740

Myers Butte – OK

Motion by Ross Morris to approve with the above conditions

Second by Dave Brush, passed

Washington County

OK for chair to approve NPSAC channel after WSDOT and WCCCA work out details.

Motion by Ross Morris to approve

Second by Pat Buller, passed

5. Steve Taylor gave a report on the ICALL and ITAC maps. The consensus was they should show all the current sites.

6. Kevin Kearns gave a report on the Plan draft update.

7. Meeting adjourned. Next meeting date and location to be announced later.

Ken Gustafson, Secretary